

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 267578 (3)

1. Corporation Name

NO-VAK INC

Principal Place of Business

Mailing Address

11921 PLANTATION RD
FT MYERS FL 33912

11921 PLANTATION RD
FT MYERS FL 33912



3. Date Incorporated or Qualified

02/28/1963

3a. Date of Last Report

07/10/1995

4. FEI Number

59-1010151

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

WALKER, DOROTHY N
11921 PLANTATION ROAD
FT. MYERS FL 33912

10. Name and Address of New Registered Agent

81 Name

TERESA L. BONEY

82 Street Address (P.O. Box Number is Not Acceptable)

11921 PLANTATION ROAD

83

F

84 City

FT. MYERS, FLA

FL

85 Zip Code

33912

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Teresa L. Boney

(NOTE: Registered Agent's signature required when transferring)

7/21/96

Date

12. OFFICERS AND DIRECTORS

TITLE P
NAME WALKER, DOROTHY N
STREET ADDRESS 11921 PLANTATION RD
CITY - ST - ZIP FT MYERS FL ☒ DELETE

TITLE V
NAME BONEY, TERESA
STREET ADDRESS 8118 VALENCIA DR.
CITY - ST - ZIP FT. MYERS FL ☐ DELETE

TITLE ST
NAME WALKER, BABL
STREET ADDRESS 10405 SW 80TH STREET
CITY - ST - ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP ☐ Change ☐ Addition

21 TITLE P
22 NAME BONEY, TERESA
23 STREET ADDRESS 8118 VALENCIA ROAD
24 CITY - ST - ZIP FT. MYER, FLA 33912 ☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP ☐ Change ☐ Addition

41 TITLE V
42 NAME LAWRENCE D. BONEY
43 STREET ADDRESS 8118 VALENCIA ROAD
44 CITY - ST - ZIP FT. MYERS, FLA 33912 ☐ Change ☒ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Teresa L. Boney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/96 (941-939-5901)

Date

Telephone Number

CR2E034 (3/96)